
**IN THE UNITED STATES DISTRICT COURT
DISTRICT OF UTAH, CENTRAL DIVISION**

CARL A. BOGGS, III and LEAH
BOGGS,

Plaintiffs,

vs.

BLUE CROSS AND BLUE SHIELD
OF NORTH CAROLINA, and BLUE
OPTIONS PPO,

Defendants.

Case No. 2:20-cv-00632-DBB-CMR

**DECLARATION OF LYNN
CHARBONNEAU**

I, Lynn Charbonneau, hereby declare and state as follows:

1. I am over the age of twenty one, and am fully competent to testify about the facts set forth in this declaration.
2. I am employed as a paralegal by Kilpatrick Townsend & Stockton LLP (“Kilpatrick Townsend”), which is out-of-state counsel for Blue Cross and Blue Shield of North Carolina for this matter. I am familiar with the facts set forth in this declaration and make this declaration based on my own personal knowledge and on review of publicly available documents that are attached as exhibits to this declaration.
3. Attached as Exhibit A to this declaration is a true and accurate pdf. copy of the Boggs Group’s public website as it appeared on February 2, 2021.

4. Attached as Exhibit B to this declaration is a true and accurate pdf. copy of the results of a search of the Utah Secretary of State's website for "Boggs" conducted on February 19, 2021.

5. Attached as Exhibit C to this declaration is a true and accurate copy of Articles of Amendment filed with the North Carolina Secretary of State on November 20, 2019, which was obtained from the North Carolina Secretary of State's website on February 1, 2021.

6. Attached as Exhibit D to this declaration is a true and accurate copy of a Statement of Change of Registered Office and/or Registered Agent filed on January 29, 2016, which was obtained from the North Carolina Secretary of State's website on February 2, 2021.

7. Attached as Exhibit E to this declaration is a true and accurate pdf. copy of HopeWay's public webpage for its campus, which copy was obtained on February 19, 2021.

8. Attached as Exhibit F to this declaration is a true and accurate copy of the Federal Court Management Statistics—Comparison Within Circuit publication that reported as of June 30, 2020, in which a Kilpatrick Townsend employee has highlighted the statistics referred to in the motion to which this exhibit relates.

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct.

Executed on: February 22, 2021



Lynn Charbonneau

*

* Original signature page is maintained at the office of Defendant's counsel.

EXHIBIT A

EXHIBIT A



Boggs Contracting Inc

Your one-stop-shop for all site work needs, from land clearing, grading, storm drainage, sanitary utilities to concrete and asphalt paving.

We operate across the Carolinas with multiple milling, paving and concrete crews. On any given day, our crews are working on parking lots, runways, highways, bridges, intersections and sidewalks.

[VIEW OUR WORK](#)

What We Do

Heavy Highway/Civil

Highway Asphalt Paving, Concrete Work, Bridges, and Utilities.

Private/Commercial

Asphalt Paving, Concrete Flatwork, Curb & Gutter, Stripes & Signage and Parking Lots.

Surveying & Grading

[Privacy](#) - [Terms](#)

NC & SC – Construction Company



Contractors Management
Services, LLC

Boggs Contracting Inc, is a licensed and insured construction company that is able to fulfill projects of any size. We operate across the Carolinas with multiple milling, paving and concrete crews. On any given day, our crews are hard at work, working on parking lots, runways, highways, bridges, intersections and sidewalks. From land clearing, grading, and storm and sanitary utilities to concrete and asphalt paving we do it all. With numerous asphalt plants throughout the Carolinas we provide our community with all of their asphalt needs. Our teams have constructed and managed intricate projects including the new Monroe Expressway, I-77 interchange improvements, resurfacing of I-485, along with countless more. Our goal is to ensure the safety of all drivers and connect people and places across the region.

Overall, we believe in the concept of teamwork from top management to entry-level positions. It's not uncommon to see your superiors at a job site with their boots on and their sleeves rolled up! Boggs has received numerous accolades for quality and innovation in the paving industry since the company's formation.

We believe in investing in future growth, so they have never hesitated to acquire the newest equipment technology or to provide continuing education and training for all employees. Striving for quality is important to the entire Boggs family.

In 1994, we launched Boggs Paving, Inc. with a vision of creating a modern organization comprised of top-notch professionals and skilled craft persons. Drawing knowledge and experience from Carl A. Boggs, Jr, founder of Boggs/Vaughn Contracting, we create an environment for camaraderie, growth, innovation, and quality every day.

Boggs Group Projects

Public Projects

[Privacy](#) - [Terms](#)



Fort Mill Bypass, US 74 ByPass, Price Dairy Road Culvert, Gulleddge Park Road Culvert, Idlewild Road Widening, , I-20 (Florence and Columbia), I-26 Widening, I-77 in SC, US 220, US 1 in Rockingham, SC 9 in Bennettsville, NC 218 in Monroe & North Air Force Base (North SC)



Municipal Projects

Goldmine Road Extension, Charlotte Monroe Executive Airport Runway, Myrtle Beach Airport Runway Resurfacing, Indian Trail Residential Streets



Commercial Projects

CostCo – Matthews, Wal-Mart – Columbia, Telladyne Allvac, Charlotte Pipe and Foundry, Harris Teeter Distribution – Indian Trail & Harris Teeter HQ – Matthews



25

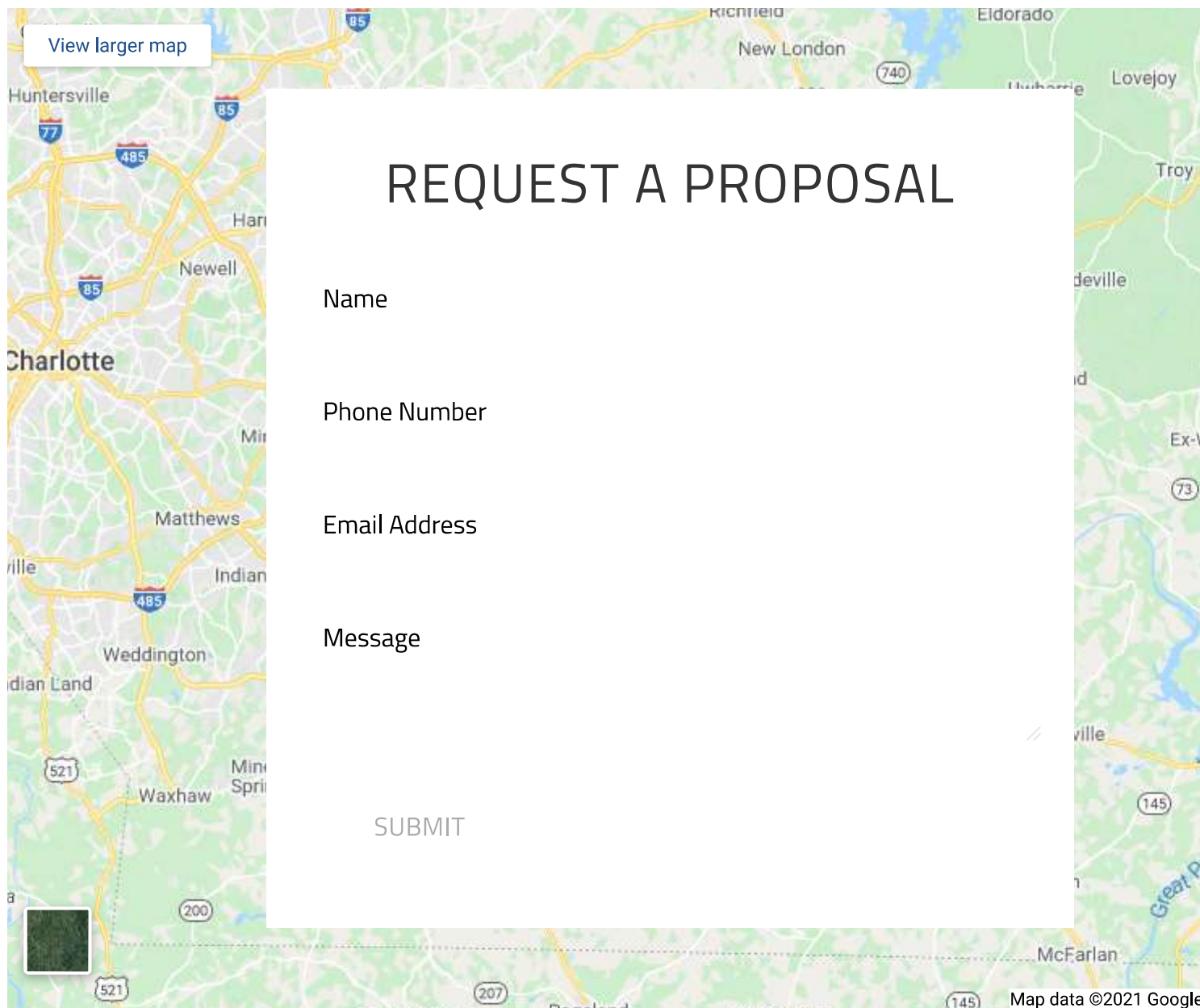
YEARS ESTABLISHED

425

CURRENT EMPLOYEES

“Boggs Group is proud to serve the Carolinas in connecting our local communities. We are American owned and operated and take great pride in maintaining a safe work environment for our entire team and general public.”

CHRIS BOGGS – CEO – BOGGS CONTRACTING, INC.

A map of the Charlotte, North Carolina area, showing major highways like I-77, I-85, and I-485. The map is partially obscured by a white form overlay.

View larger map

REQUEST A PROPOSAL

Name

Phone Number

Email Address

Message

SUBMIT

Map data ©2021 Google

OUR TEAM

- » Boggs Contracting
- » Lynches River Contracting
- » Boggs Materials
- » Boggs Transport
- » Contracting Management Services

SERVICES

- » Materials
- » Paving
- » Structures
- » Grading
- » Transport
- » Utilities
- » Surveying

ABOUT

- » Blog/ News
- » Careers
- » Contact

CONTACT

Corporate office

📍 **Address:** 1613 W. Roosevelt Blvd. Monroe, NC 28110

📞 **Phone:** (704) 289-8482

Materials

📍 **Address:** Materials: 2318 Concord HWY Monroe, NC 28110

📞 **Phone:** (704) 225-1614

[Privacy](#) - [Terms](#)

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EXHIBIT B

EXHIBIT B

Search Results for "Boggs"

Business Name:		Status	Type
Name	City		
BOGGS LANDSCAPE & MORE	Expired	DBA	Parowan
BOGGS PHOTOGRAPHY	Expired	DBA	West Jordan

Total Results: 2

EXHIBIT C

EXHIBIT C

State of North Carolina
Department of the Secretary of State

ARTICLES OF AMENDMENT
BUSINESS CORPORATION

Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. The name of the corporation is: Boggs PAVING, Inc.

2. The text of each amendment adopted is as follows (State below or attach):
change to: "Boggs Contracting, Inc."

3. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

N/A

4. The date of adoption of each amendment was as follows: November 19, 2019

5. (Check either a, b, c, or d, whichever is applicable)

a. ☐ The amendment(s) was (were) duly adopted by the incorporators prior to the issuance of shares.

b. ☐ The amendment(s) was (were) duly adopted by the board of directors prior to the issuance of shares.

c. ☐ The amendment(s) was (were) duly adopted by the board of directors without shareholder action as shareholder action was not required because (set forth a brief explanation of why shareholder action was not required.)

d. ☒ The amendment(s) was (were) approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.

ARTICLES OF AMENDMENT

Page 2

6. These articles will be effective upon filing, unless a delayed time and date is specified:

December 1, 2019

This the 19th day of November, 2019

Boggs Paving, Inc.

Name of Corporation

Bernard Freismuth

Signature

BERNARD FREISMUTH - PRESIDENT

Type or Print Name and Title

NOTES:

1. Filing fee is \$50. This document must be filed with the Secretary of State.

EXHIBIT D

EXHIBIT D

STATE OF NORTH CAROLINA
DEPARTMENT OF THE SECRETARY OF STATE

STATEMENT OF CHANGE OF REGISTERED
OFFICE AND/OR REGISTERED AGENT

Pursuant to §55D-31 of the General Statutes of North Carolina, the undersigned entity submits the following for the purpose of changing its registered office and/or registered agent in the State of North Carolina.

INFORMATION CURRENTLY ON FILE

The name of the entity is: Boggs Paving, Inc.

Entity Type: ☒ Corporation, ☐ Foreign Corporation, ☐ Nonprofit Corporation, ☐ Foreign Nonprofit Corporation,
☐ Limited Liability Company, ☐ Foreign Limited Liability Company ☐ Limited Partnership, ☐ Foreign Limited Partnership,
☐ Limited Liability Partnership, ☐ Foreign Limited Liability Partnership

The street address and county of the entity's registered office currently on file is:

Number and Street: 1813 W. Roosevelt Blvd.

City, State, Zip Code: Monroe, NC 28110

County: Union

The mailing address *if different from the street address* of the registered office currently on file is:
P.O. Box 1609, Monroe, NC 28111-1609

The name of the current registered agent is: Carl A. Boggs, III

NEW INFORMATION

1. The street address and county of the new registered office of the entity is:
(complete this item only if the address of the registered office is being changed)

Number and Street: _____

City, State, Zip Code: _____

County: _____

2. The mailing address *if different from the street address* of the new registered office is:
(complete this item only if the address of the registered office is being changed)

3. The name of the new registered agent and the new agent's consent to appointment appears below:
(complete this item only if the name of the registered agent is being changed)

D. Christopher Boggs

Type or Print Name of New Agent

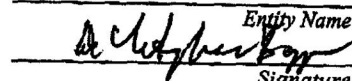
 President
Signature & Title

4. The address of the entity's registered office and the address of the business office of its registered agent, as changed, will be identical.

5. This statement will be effective upon filing, unless a date and/or time is specified: _____

This is the 4th day of January, 2016

Boggs Paving, Inc.

 President
Signature
D. Christopher Boggs, President

Type or Print Name and Title

Notes: Filing fee is \$5.00. This document must be filed with the Secretary of State.

* Instead of signing here, the new registered agent may sign a separate written consent to the appointment, which must be attached to this statement.

CORPORATIONS DIVISION

P. O. BOX 29622

RALEIGH, NC 27626-0622

Revised January 2002

Form BE-06

EXHIBIT E

EXHIBIT E



1 2 3 4 5 6 7

Campus

HopeWay is located at 1717 Sharon Road West in southwest Charlotte on a 20-acre wooded campus. The centerpiece is a 52,000 square foot building that was renovated and designed by

We are currently accepting admissions into our Residential, Partial Hospitalization and Evening Intensive Outpatient Programs. To inquire about services or make a referral, please contact the Admissions Team at 980-859-2106 or by submitting an Inquiry Form [here](#).

To aid in social distancing, we will continue to offer Virtual Day IOP. For more information, [click here](#). Thank you for your understanding and interest in HopeWay!



-
- [Art Therapy](#) Center
 - George C. Covington Library
 - [Faith Center](#) for reflection, education and meditation
 - [Group Therapy](#) Spaces

Included on the 20-acre campus:

- 13,800 square foot Gym
- Fitness Room
- [Music Therapy](#) Room
- Walking Trails
- [Greenhouse and Gardens](#)
- Meditation Pavilion



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ACCEPTING NEW ADMISSIONS [LEARN MORE +](#)

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Our Mission

Making HOPE tangible by inspiring mental wellness for all.

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ACCEPTING NEW ADMISSIONS [LEARN MORE +](#)

Walk around our campus through the Virtual Tour.

JOIN OUR NEWSLETTER:

SUBMIT

Donate Referrals News

HopeWay Campus

1717 CLINTON BLVD. SUITE 100

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To aid in social distancing, we will continue to offer Virtual Day IOP. For more information, [click here](#). Thank you for your understanding and interest in HopeWay!

ACCEPTING NEW ADMISSIONS [LEARN MORE +](#)



EXHIBIT F

EXHIBIT F

Comparison of Districts Within the First Circuit — 12-Month Period Ending September 30, 2020

			ME	MA	NH	RI	PR
Overall Caseload Statistics	Filings		657	3,554	1,458	753	1,746
	Terminations		642	3,457	696	749	2,286
	Pending		789	4,865	3,187	934	3,773
	Percent Change in Total Filings Current Year	Over Last Year	-29.4	-11.8	-15.1	-10.6	-38.3
		Over 2015	-26.7	-38.7	71.9	6.8	-45.1
Number of Judgeships			3	13	3	3	7
Vacant Judgeship Months ¹			0.0	24.0	0.0	0.0	12.0
Actions per Judgeship	Filings	Total	219	273	486	251	249
		Civil	167	213	403	194	109
		Criminal Felony	34	42	66	46	103
		Supervised Release Hearings	18	18	17	11	37
	Pending Cases		263	374	1,062	311	539
	Weighted Filings ¹		196	281	417	259	236
	Terminations		214	266	232	250	327
	Trials Completed		15	8	13	2	5
	Median Time (Months)	From Filing to Disposition	Criminal Felony	11.3	13.3	10.9	12.7
Civil ¹			8.6	11.2	8.1	9.2	13.9
From Filing to Trial ¹ (Civil Only)		-	30.6	-	-	-	
Other	Number (and %) of Civil Cases Over 3 Years Old ¹		11 2.2	674 17.6	149 5.1	79 10.6	244 14.7
	Average Number of Felony Defendants Filed per Case		1.1	1.7	1.3	1.4	1.5
	Jurors	Avg. Present for Jury Selection	64.0	55.3	64.9	49.2	77.4
		Percent Not Selected or Challenged	32.0	28.5	32.6	53.2	29.6

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ See "Explanation of Selected Terms."

Comparison of Districts Within the Second Circuit — 12-Month Period Ending September 30, 2020

			CT	NY,N	NY,E	NY,S	NY,W	VT
Overall Caseload Statistics	Filings		2,538	2,338	7,478	13,168	3,643	450
	Terminations		2,625	2,202	7,315	12,855	3,586	513
	Pending		2,953	2,699	12,138	18,857	4,490	533
	Percent Change in Total Filings Current Year	Over Last Year	-11.8	-2.5	-15.2	-12.1	-7.8	-22.1
		Over 2015	-1.4	-3.9	-15.6	5.9	21.9	-22.3
Number of Judgeships			8	5	15	28	4	2
Vacant Judgeship Months ¹			12.0	12.0	34.2	43.7	2.1	0.0
Actions per Judgeship	Filings	Total	317	468	499	470	911	225
		Civil	255	381	435	407	697	116
		Criminal Felony	43	61	42	42	107	66
		Supervised Release Hearings	20	25	22	22	108	44
	Pending Cases		369	540	809	673	1,123	267
	Weighted Filings ¹		309	367	484	536	631	213
	Terminations		328	440	488	459	897	257
	Trials Completed		6	7	9	11	9	14
	Median Time (Months)	From Filing to Disposition	Criminal Felony	14.8	9.7	20.7	15.6	10.1
Civil ¹			9.2	8.6	8.6	6.6	14.7	9.6
From Filing to Trial ¹ (Civil Only)		33.4	-	41.6	31.4	-	-	
Other	Number (and %) of Civil Cases Over 3 Years Old ¹		126 5.8	219 11.2	1,668 18.5	2,771 19.8	459 12.5	36 12.3
	Average Number of Felony Defendants Filed per Case		1.6	1.1	1.4	1.8	1.2	1.2
	Jurors	Avg. Present for Jury Selection	66.4	33.7	100.5	101.0	166.3	51.0
		Percent Not Selected or Challenged	3.7	18.2	44.5	65.6	58.1	22.9

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ See "Explanation of Selected Terms."

Comparison of Districts Within the Third Circuit — 12-Month Period Ending September 30, 2020

			DE	NJ	PA,E	PA,M	PA,W	VI
Overall Caseload Statistics	Filings		2,021	20,710	7,770	2,931	3,679	319
	Terminations		2,195	11,064	6,436	2,772	3,285	310
	Pending		2,431	46,609	9,686	3,834	3,440	1,361
	Percent Change in Total Filings Current Year	Over Last Year	-23.6	-20.7	-6.9	1.5	4.4	4.2
		Over 2015	40.5	92.1	-29.1	-4.8	12.3	-3.3
Number of Judgeships			4	17	22	6	10	2
Vacant Judgeship Months ¹			0.0	72.0	29.2	1.2	47.7	0.0
Actions per Judgeship	Filings	Total	505	1,218	353	489	368	160
		Civil	480	1,156	327	403	294	111
		Criminal Felony	22	53	20	75	62	47
		Supervised Release Hearings	4	10	6	12	12	3
	Pending Cases		608	2,742	440	639	344	681
	Weighted Filings ¹		903	860	306	432	341	-
	Terminations		549	651	293	462	329	155
	Trials Completed		21	4	5	17	17	20
	Median Time (Months)	From Filing to Disposition	Criminal Felony	7.5	8.7	13.3	20.0	14.3
Civil ¹			6.4	9.9	5.7	10.6	5.6	14.2
From Filing to Trial ¹ (Civil Only)		28.4	37.1	20.0	-	-	-	
Other	Number (and %) of Civil Cases Over 3 Years Old ¹		262 11.5	2,762 6.1	1,524 18.3	287 10.4	70 3.3	162 34.5
	Average Number of Felony Defendants Filed per Case		1.1	1.1	1.2	1.5	1.6	1.6
	Jurors	Avg. Present for Jury Selection	43.9	102.1	55.2	50.1	51.8	34.3
		Percent Not Selected or Challenged	31.3	47.0	36.0	37.0	36.1	13.6

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ See "Explanation of Selected Terms."

Comparison of Districts Within the Fourth Circuit — 12-Month Period Ending September 30, 2020

			MD	NC,E	NC,M	NC,W	SC	VA,E	VA,W	WV,N	WV,S
Overall Caseload Statistics	Filings		4,397	3,108	1,827	2,245	5,124	4,354	1,754	1,261	1,386
	Terminations		3,942	2,590	1,929	2,068	4,236	3,896	1,742	1,266	3,751
	Pending		6,069	3,618	1,681	1,939	5,780	3,843	1,638	1,210	2,773
	Percent Change in Total Filings Current Year	Over Last Year	-12.0	-1.9	-15.7	9.2	1.3	-11.9	-8.7	-13.7	-10.2
		Over 2015	-11.4	10.4	1.3	11.0	-17.6	-11.9	5.6	-3.3	-92.8
Number of Judgeships			10	4	4	5	10	11	4	3	5
Vacant Judgeship Months ¹			0.0	2.1	0.0	0.0	24.0	17.5	11.3	0.0	0.5
Actions per Judgeship	Filings	Total	440	777	457	449	512	396	439	420	277
		Civil	369	472	291	251	427	300	335	271	198
		Criminal Felony	55	253	112	137	56	65	73	97	52
		Supervised Release Hearings	15	52	54	60	29	31	30	52	27
	Pending Cases		607	905	420	388	578	349	410	403	555
	Weighted Filings ¹		385	705	384	407	413	351	350	358	228
	Terminations		394	648	482	414	424	354	436	422	750
	Trials Completed		9	27	16	9	10	14	31	12	16
	Median Time (Months)	From Filing to Disposition	Criminal Felony	13.0	11.1	7.7	10.4	13.8	7.1	11.0	10.0
Civil ¹			9.0	8.8	9.0	8.5	10.1	6.0	10.9	8.6	62.7
From Filing to Trial ¹ (Civil Only)		-	-	-	-	23.6	11.2	-	-	-	
Other	Number (and %) of Civil Cases Over 3 Years Old ¹		566 11.8	307 14.2	91 8.2	71 5.9	449 9.7	73 2.8	31 2.7	24 3.1	1,407 57.6
	Average Number of Felony Defendants Filed per Case		1.5	1.2	1.2	1.2	1.6	1.3	1.3	1.7	1.1
	Jurors	Avg. Present for Jury Selection	54.1	43.0	40.4	36.8	55.0	66.9	46.9	79.0	39.9
		Percent Not Selected or Challenged	34.4	35.9	22.3	33.7	43.3	52.4	21.2	50.0	10.3

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ See "Explanation of Selected Terms."

Comparison of Districts Within the Fifth Circuit — 12-Month Period Ending September 30, 2020

			LA,E	LA,M	LA,W	MS,N	MS,S	TX,N	TX,E	TX,S	TX,W
Overall Caseload Statistics	Filings		4,283	1,047	2,159	953	2,344	8,444	4,254	16,372	13,593
	Terminations		17,236	1,464	2,034	948	2,733	10,352	3,815	16,459	13,672
	Pending		32,974	1,678	2,569	890	2,198	14,319	5,232	14,636	7,829
	Percent Change in Total Filings Current Year	Over Last Year	-76.3	-9.1	0.2	-5.4	-15.9	14.0	6.5	-10.1	-13.4
		Over 2015	-24.3	-8.2	-39.8	9.0	13.8	4.1	-24.6	13.5	21.8
Number of Judgeships			12	3	7	3	6	12	8	19	13
Vacant Judgeship Months ¹			0.0	0.0	9.9	0.0	24.0	0.0	0.0	8.1	0.0
Actions per Judgeship	Filings	Total	357	349	308	318	391	704	532	862	1,046
		Civil	334	299	251	279	323	531	392	335	350
		Criminal Felony	19	36	49	23	54	147	139	459	604
		Supervised Release Hearings	5	14	8	15	14	26	1	68	92
	Pending Cases		2,748	559	367	297	366	1,193	654	770	602
	Weighted Filings ¹		299	326	274	264	364	642	605	619	830
	Terminations		1,436	488	291	316	456	863	477	866	1,052
	Trials Completed		6	28	5	15	17	14	14	18	20
Median Time (Months)	From Filing to Disposition	Criminal Felony	13.8	10.5	9.4	9.2	9.2	7.6	12.0	4.2	4.4
		Civil ¹	36.0	24.0	11.3	9.3	7.2	13.3	8.9	8.1	6.4
	From Filing to Trial ¹ (Civil Only)		14.8	-	-	-	30.3	29.2	18.0	20.3	20.4
Other	Number (and %) of Civil Cases Over 3 Years Old ¹		11,902 36.6	71 5.1	442 20.2	18 2.4	62 3.6	7,217 60.0	246 7.6	313 5.5	176 4.8
	Average Number of Felony Defendants Filed per Case		1.6	1.1	1.3	1.1	1.2	1.5	1.8	1.1	1.1
	Jurors	Avg. Present for Jury Selection	40.8	36.1	30.7	30.0	45.1	57.1	49.9	48.6	49.9
		Percent Not Selected or Challenged	40.7	28.0	33.7	23.3	36.5	44.9	32.2	36.9	42.4

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ See "Explanation of Selected Terms."

Comparison of Districts Within the Sixth Circuit — 12-Month Period Ending September 30, 2020

			KY,E	KY,W	MI,E	MI,W	OH,N	OH,S	TN,E	TN,M	TN,W
Overall Caseload Statistics	Filings		2,148	1,950	4,415	2,001	5,068	8,550	1,934	1,765	1,906
	Terminations		1,981	1,942	4,254	1,975	4,571	3,189	1,887	1,702	1,932
	Pending		2,355	2,092	5,309	1,622	7,342	13,584	2,473	1,982	2,704
	Percent Change in Total Filings Current Year	Over Last Year	-3.9	-1.8	-12.9	0.8	-12.8	16.9	-17.7	-19.1	-11.7
		Over 2015	16.7	-6.4	-25.8	-3.4	-16.0	40.2	-14.5	-19.1	-10.0
Number of Judgeships			5.5	4.5	15	4	11	8	5	4	5
Vacant Judgeship Months ¹			0.0	0.8	2.6	12.0	20.8	16.7	7.3	0.0	0.0
Actions per Judgeship	Filings	Total	391	433	294	500	461	1,069	387	441	381
		Civil	261	357	241	393	331	977	251	346	255
		Criminal Felony	88	61	41	71	93	71	120	49	73
		Supervised Release Hearings	42	15	13	37	37	21	16	46	53
	Pending Cases		428	465	354	406	667	1,698	495	496	541
	Weighted Filings ¹		327	383	278	406	401	841	414	401	329
	Terminations		360	432	284	494	416	399	377	426	386
	Trials Completed		15	13	7	12	9	26	4	16	25
	Median Time (Months)	From Filing to Disposition	Criminal Felony	9.6	13.4	9.6	7.7	9.9	11.8	12.3	16.6
Civil ¹			8.7	8.4	9.0	7.4	10.3	9.7	10.0	10.3	8.7
From Filing to Trial ¹ (Civil Only)		-	-	31.0	-	-	32.4	-	27.1	-	
Other	Number (and %) of Civil Cases Over 3 Years Old ¹		141	127	340	72	384	588	64	84	154
			9.1	8.0	8.5	5.2	6.2	4.7	4.5	5.7	10.3
	Average Number of Felony Defendants Filed per Case		1.5	1.4	1.2	1.2	1.4	1.4	1.6	1.2	1.3
	Jurors	Avg. Present for Jury Selection	50.3	62.9	42.5	44.5	52.3	54.1	55.5	83.9	70.5
		Percent Not Selected or Challenged	37.2	35.3	40.8	44.6	34.5	55.6	42.5	60.0	57.8

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ See "Explanation of Selected Terms."

Comparison of Districts Within the Seventh Circuit — 12-Month Period Ending September 30, 2020

			IL,N	IL,C	IL,S	IN,N	IN,S	WI,E	WI,W
Overall Caseload Statistics	Filings		9,479	1,954	1,866	2,655	5,489	2,587	1,427
	Terminations		10,122	1,654	2,015	2,729	4,212	2,290	1,328
	Pending		15,698	2,211	2,275	2,964	11,385	2,558	1,510
	Percent Change in Total Filings Current Year	Over Last Year	-6.5	10.7	-9.5	-3.0	-21.2	2.2	3.2
		Over 2015	-27.2	8.6	-9.9	26.9	65.8	16.9	27.3
Number of Judgeships			22	4	4	5	5	5	2
Vacant Judgeship Months ¹			28.4	0.0	24.0	0.0	0.0	20.3	0.0
Actions per Judgeship	Filings	Total	431	489	467	531	1,098	517	714
		Civil	387	364	345	441	996	413	596
		Criminal Felony	34	83	81	75	99	73	79
		Supervised Release Hearings	9	43	41	15	3	31	39
	Pending Cases		714	553	569	593	2,277	512	755
	Weighted Filings ¹		415	402	376	459	880	420	582
	Terminations		460	414	504	546	842	458	664
	Trials Completed		5	23	13	14	9	5	15
	Median Time (Months)	From Filing to Disposition	Criminal Felony	18.1	13.9	10.6	13.7	15.2	11.7
Civil ¹			10.6	10.4	13.3	11.8	7.3	7.1	7.4
From Filing to Trial ¹ (Civil Only)		39.3	-	-	-	39.6	-	-	
Other	Number (and %) of Civil Cases Over 3 Years Old ¹		4,378 32.7	114 6.6	219 11.7	136 5.9	2,429 22.8	114 5.8	60 4.8
	Average Number of Felony Defendants Filed per Case		1.3	1.2	1.2	1.1	1.3	1.7	1.1
	Jurors	Avg. Present for Jury Selection	51.2	51.7	27.5	41.3	31.7	42.9	30.4
		Percent Not Selected or Challenged	45.1	45.6	10.0	36.3	30.9	39.4	11.7

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ See "Explanation of Selected Terms."

Comparison of Districts Within the Eighth Circuit — 12-Month Period Ending September 30, 2020

			AR,E	AR,W	IA,N	IA,S	MN	MO,E	MO,W	NE	ND	SD
Overall Caseload Statistics	Filings		2,877	1,168	998	1,254	3,373	3,935	3,164	1,433	793	1,308
	Terminations		2,343	1,149	1,041	1,174	4,358	3,836	2,854	1,418	718	1,236
	Pending		3,207	1,082	744	985	3,108	3,614	3,025	1,276	881	1,057
	Percent Change in Total Filings Current Year	Over Last Year	5.7	-8.5	-9.7	-8.3	-16.7	-25.3	-2.9	-9.0	0.1	-10.3
		Over 2015	11.4	-18.4	-18.3	3.8	-39.7	15.2	-7.6	-6.4	-12.4	16.5
Number of Judgeships			5	3	2	3	7	8	6	3	2	3
Vacant Judgeship Months ¹			1.2	0.0	0.0	0.0	12.0	2.6	0.0	0.0	1.6	0.0
Actions per Judgeship	Filings	Total	575	389	499	418	482	492	527	478	397	436
		Civil	438	293	215	181	377	310	329	227	126	103
		Criminal Felony	119	85	179	172	49	149	147	177	190	202
		Supervised Release Hearings	18	11	106	65	55	33	51	74	81	132
	Pending Cases		641	361	372	328	444	452	504	425	441	352
	Weighted Filings ¹		496	341	426	419	398	478	487	454	418	416
	Terminations		469	383	521	391	623	480	476	473	359	412
	Trials Completed		14	4	51	43	5	16	23	13	18	42
	Median Time (Months)	From Filing to Disposition	Criminal Felony	19.0	8.3	9.0	9.4	11.1	11.5	16.2	10.2	13.6
Civil ¹			10.9	10.5	7.5	7.7	14.3	5.5	6.9	8.0	11.0	11.1
From Filing to Trial ¹ (Civil Only)		24.3	-	-	-	-	-	23.6	-	-	-	
Other	Number (and %) of Civil Cases Over 3 Years Old ¹		42 2.2	15 2.2	3 0.7	15 3.5	501 18.5	81 4.1	126 8.2	38 5.7	54 17.0	62 15.9
	Average Number of Felony Defendants Filed per Case		1.4	1.2	1.1	1.2	1.3	1.2	1.3	1.1	1.6	1.2
	Jurors	Avg. Present for Jury Selection	48.4	50.6	40.5	42.2	91.0	26.4	41.0	36.5	32.2	47.0
		Percent Not Selected or Challenged	37.4	34.0	28.9	18.2	59.6	19.8	20.3	22.6	22.3	19.5

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ See "Explanation of Selected Terms."

Comparison of Districts Within the Ninth Circuit — 12-Month Period Ending September 30, 2020

			AK	AZ	CA,N	CA,E	CA,C	CA,S	HI	ID	MT	NV	OR	WA,E	WA,W	GUAM	NMI
Overall Caseload Statistics	Filings		554	8,614	9,988	4,897	18,048	8,721	918	1,053	1,278	3,694	3,182	1,961	3,788	111	50
	Terminations		451	15,560	9,123	4,562	17,539	7,749	938	1,003	1,182	3,884	2,834	2,005	3,331	112	34
	Pending		766	7,120	12,183	7,569	15,084	6,533	941	1,137	1,147	5,068	3,553	1,197	3,465	386	91
	Percent Change in Total Filings Current Year	Over Last Year	-12.9	-43.7	8.8	-3.2	0.4	-10.7	-12.5	-2.5	1.8	0.2	-2.2	-10.9	-1.7	-50.0	8.7
		Over 2015	3.0	-11.7	43.0	-14.2	9.5	4.3	-8.2	3.5	7.2	-4.2	-2.8	11.1	-2.2	-19.0	-16.7
Number of Judgeships			3	13	14	6	28	13	4	2	3	7	6	4	7	1	1
Vacant Judgeship Months ¹			12.0	19.6	0.0	17.3	113.9	60.0	0.0	0.0	0.0	24.0	0.0	0.0	57.0	0.0	0.0
Actions per Judgeship	Filings	Total	185	663	713	816	645	671	230	527	426	528	530	490	541	111	50
		Civil	127	268	639	720	588	213	152	303	217	444	371	293	459	44	34
		Criminal Felony	57	292	36	62	37	364	40	160	126	54	89	72	54	38	12
		Supervised Release Hearings	1	103	38	34	20	93	38	65	84	30	70	126	28	29	4
	Pending Cases		255	548	870	1,262	539	503	235	569	382	724	592	299	495	386	91
	Weighted Filings ¹		201	415	612	698	702	625	213	485	403	469	440	263	470	-	-
	Terminations		150	1,197	652	760	626	596	235	502	394	555	472	501	476	112	34
	Trials Completed		7	9	6	6	5	6	8	16	55	11	5	12	8	18	8
	Median Time (Months)	From Filing to Disposition	Criminal Felony	12.7	4.1	12.4	20.6	15.7	5.3	8.3	10.2	8.0	16.8	12.9	11.2	10.8	13.7
Civil ¹			8.1	12.2	11.4	9.2	5.0	6.0	7.1	11.3	9.1	10.4	11.8	7.4	7.2	11.7	9.6
From Filing to Trial ¹ (Civil Only)		-	32.6	44.5	-	20.0	36.8	-	-	-	38.4	35.0	-	18.1	-	-	
Other	Number (and %) of Civil Cases Over 3 Years Old ¹		53 12.6	909 18.8	925 8.4	830 14.3	638 5.5	755 25.6	42 7.7	72 10.2	68 9.9	622 15.7	190 7.1	39 5.0	96 3.5	107 34.4	15 30.6
	Average Number of Felony Defendants Filed per Case		1.1	1.0	1.2	1.4	1.4	1.1	1.3	1.1	1.2	1.3	1.2	1.3	1.6	1.1	1.3
	Jurors	Avg. Present for Jury Selection	77.2	57.0	94.8	44.4	65.9	52.8	63.0	51.0	42.7	44.3	31.9	37.8	39.6	84.5	105.7
		Percent Not Selected or Challenged	53.6	30.6	60.7	42.9	62.3	43.6	38.4	39.7	30.4	39.0	30.7	28.0	25.6	63.3	61.2

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ See "Explanation of Selected Terms."

Comparison of Districts Within the Tenth Circuit — 12-Month Period Ending September 30, 2020

			CO	KS	NM	OK,N	OK,E	OK,W	UT	WY
Overall Caseload Statistics	Filings		4,460	2,080	4,954	1,185	624	1,884	2,270	647
	Terminations		4,046	2,152	5,196	1,092	541	1,774	2,005	565
	Pending		3,924	2,056	3,059	1,099	648	1,636	2,635	778
	Percent Change in Total Filings Current Year	Over Last Year	2.0	-9.2	-21.5	-3.5	7.0	0.1	-1.0	11.4
		Over 2015	20.0	-58.2	-21.9	9.1	-4.0	-4.2	6.7	3.9
Number of Judgeships			7	6	7	3.5	1.5	6	5	3
Vacant Judgeship Months ¹			12.0	6.0	26.6	0.0	7.8	5.2	2.1	0.0
Actions per Judgeship	Filings	Total	637	347	708	339	416	314	454	216
		Civil	551	244	188	205	309	222	252	87
		Criminal Felony	67	67	434	96	89	63	162	74
		Supervised Release Hearings	19	36	86	38	17	29	40	55
	Pending Cases		561	343	437	314	432	273	527	259
	Weighted Filings ¹		653	314	469	334	405	291	449	187
	Terminations		578	359	742	312	361	296	401	188
	Trials Completed		12	14	10	10	11	19	8	7
	Median Time (Months)	From Filing to Disposition	Criminal Felony	11.3	14.3	1.5	7.6	8.6	9.5	7.6
Civil ¹			7.6	8.2	9.0	10.8	12.6	8.3	10.4	8.9
From Filing to Trial ¹ (Civil Only)		33.9	28.3	-	-	-	21.3	-	-	
Other	Number (and %) of Civil Cases Over 3 Years Old ¹		114	68	118	43	18	53	241	23
			3.5	5.1	8.9	5.6	3.7	4.6	13.7	8.9
	Average Number of Felony Defendants Filed per Case		1.5	1.4	1.0	1.3	1.4	1.4	1.2	1.2
	Jurors	Avg. Present for Jury Selection	42.7	37.9	52.0	45.8	31.2	30.9	67.0	32.2
		Percent Not Selected or Challenged	39.8	40.8	35.6	19.9	30.1	28.3	31.3	31.7

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ See "Explanation of Selected Terms."

Comparison of Districts Within the Eleventh Circuit — 12-Month Period Ending September 30, 2020

			AL,N	AL,M	AL,S	FL,N	FL,M	FL,S	GA,N	GA,M	GA,S
Overall Caseload Statistics	Filings		2,718	1,352	1,288	205,450	10,462	11,180	7,298	1,956	1,704
	Terminations		2,683	1,197	1,611	7,263	9,987	11,685	6,118	1,671	1,503
	Pending		3,336	1,675	1,012	205,260	8,767	6,152	8,760	1,960	1,803
	Percent Change in Total Filings Current Year	Over Last Year	-12.9	8.3	-12.7	3,563.5	-4.4	-14.0	-4.2	10.4	-5.0
		Over 2015	-6.9	7.2	15.9	8,907.0	2.0	-6.6	17.5	12.6	8.4
Number of Judgeships			8	3	3	4	15	18	11	4	3
Vacant Judgeship Months ¹			0.0	0.0	0.0	0.0	10.6	17.0	0.0	0.0	0.0
Actions per Judgeship	Filings	Total	340	451	429	51,363	697	621	663	489	568
		Civil	263	387	301	51,249	585	545	583	370	358
		Criminal Felony	55	50	71	82	88	54	62	107	170
		Supervised Release Hearings	22	13	58	33	24	23	18	13	40
	Pending Cases		417	558	337	51,315	584	342	796	490	601
	Weighted Filings ¹		307	377	387	35,559	603	583	597	443	534
	Terminations		335	399	537	1,816	666	649	556	418	501
	Trials Completed		16	13	35	23	13	17	11	9	17
Median Time (Months)	From Filing to Disposition	Criminal Felony	8.7	8.5	8.0	7.0	7.2	6.0	10.1	11.8	9.2
		Civil ¹	10.9	10.2	4.5	6.7	6.2	3.4	5.7	6.9	8.9
	From Filing to Trial ¹ (Civil Only)		-	-	24.6	16.2	24.4	15.8	30.3	-	-
Other	Number (and %) of Civil Cases Over 3 Years Old ¹		381 14.8	168 12.6	29 4.5	54 0.0	409 5.9	121 2.5	255 3.5	55 4.4	89 8.0
	Average Number of Felony Defendants Filed per Case		1.2	1.2	1.3	1.4	1.4	1.3	1.4	1.5	1.8
	Jurors	Avg. Present for Jury Selection	35.3	42.1	33.6	41.4	43.2	42.4	30.0	27.5	45.2
		Percent Not Selected or Challenged	28.7	29.0	21.6	17.8	37.5	17.4	35.5	54.6	37.2

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ See "Explanation of Selected Terms."